

Capital Improvement Program Committee

August 15, 2007 7:00 AM to 8:00 AM **Community Room**

Type of meeting:

Regular

Facilitator:

Chairman Smith

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5 Minutes Public Comment Chairman Smith

5 Minutes Chairman Smith Approval of Minutes (June 13, 2007)

15 Minutes Presentation/Overview on Preliminary Larry Watson

Architectural Report for Courthouse Annex

Final Presentation on Project Design and Cost 15 Minutes Larry Watson

Estimates Prior to Construction Bid Solicitation on

the Road and Bridge Shop Complex

30 Minutes Committee Report from Detention Center Planning Larry Watson/Detention Center Committee

Committee

Discussion/Action on FY 2008 Budget Document Committee Members 15 Minutes

Agenda for Next Meeting (?) Committee Members **5 Minutes**

Resource persons:

Larry Watson